

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003003

Entity Name: FLORIDA CRYSTALS CORPORATION**Current Principal Place of Business:**ONE NORTH CLEMATIS ST
SUITE 200
WEST PALM BEACH, FL 33401**Current Mailing Address:**ONE NORTH CLEMATIS ST
SUITE 200
WEST PALM BEACH, FL 33401**FEI Number:** 65-0773338**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**TABERNILLA, ARMANDO A
ONE NORTH CLEMATIS ST
SUITE 200
WEST PALM BEACH, FL 33401 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :**Title** DIRECTOR (CLASS III), CHAIRMAN OF
THE BOARD & CHIEF EXECUTIVE
OFFICER**Name** FANJUL, ALFONSO**Address** ONE NORTH CLEMATIS ST STE 200**City-State-Zip:** WEST PALM BEACH FL 33401**Title** DIRECTOR (CLASS I), EXECUTIVE
VICE PRESIDENT & CHIEF FINANCIAL
OFFICER**Name** FERNANDEZ, LUIS J.**Address** ONE NORTH CLEMATIS ST STE 200**City-State-Zip:** WEST PALM BEACH FL 33401**Title** SENIOR VICE PRESIDENT**Name** BLOMQVIST, ERIK J.**Address** ONE NORTH CLEMATIS ST STE 200**City-State-Zip:** WEST PALM BEACH FL 33401**Title** VP, HUMAN RESOURCES**Name** PEREZ, JOSE A.**Address** ONE NORTH CLEMATIS ST
SUITE 200**City-State-Zip:** WEST PALM BEACH FL 33401**Title** DIRECTOR (CLASS III), VICE
CHAIRMAN OF THE BOARD,
PRESIDENT & CHIEF OPERATING
OFFICER**Name** FANJUL, JOSE F.**Address** ONE NORTH CLEMATIS ST STE 200**City-State-Zip:** WEST PALM BEACH FL 33401**Title** SENIOR VICE PRESIDENT &
PRESIDENT, OSCEOLA**Name** FANJUL, ALEXANDER L.**Address** ONE NORTH CLEMATIS ST STE 200**City-State-Zip:** WEST PALM BEACH FL 33401**Title** SENIOR VICE PRESIDENT &
PRESIDENT, OKEELANTA**Name** FANJUL, ANDRES B.**Address** ONE NORTH CLEMATIS ST STE 200**City-State-Zip:** WEST PALM BEACH FL 33401**Title** VP**Name** CEPERO, GUSTAVO R.**Address** ONE NORTH CLEMATIS ST
SUITE 200**City-State-Zip:** WEST PALM BEACH FL 33401**Continues on page 2**

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARMANDO A. TABERNILLA

VICE PRESIDENT

04/02/2018

Officer/Director Detail Continued :

Title VP
 Name CANTENS, GASTON
 Address ONE NORTH CLEMATIS ST
 SUITE 200
 City-State-Zip: WEST PALM BEACH FL 33401

Title VICE PRESIDENT & CHIEF INFORMATION
 OFFICER
 Name WHITTINGTON, DONALD
 Address ONE NORTH CLEMATIS ST
 SUITE 200
 City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR (CLASS I)
 Name KIRKLAND, DAVID D.
 Address ONE NORTH CLEMATIS ST
 SUITE 200
 City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR (CLASS I)
 Name FIERRO JIMENEZ-LOPERA, IDELFONSO
 Address ONE NORTH CLEMATIS ST
 SUITE 200
 City-State-Zip: WEST PALM BEACH FL 33401

Title VP, REAL ESTATE COUNSEL & ASSISTANT
 SECRETARY
 Name ROSS, DANIEL D.
 Address ONE NORTH CLEMATIS ST
 SUITE 200
 City-State-Zip: WEST PALM BEACH FL 33401

Title VP, GENERAL COUNSEL & SECRETARY
 Name TABERNILLA, ARMANDO A.
 Address ONE NORTH CLEMATIS ST
 SUITE 200
 City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR (CLASS II)
 Name SANTO DOMINGO, ALEJANDRO
 Address ONE NORTH CLEMATIS ST
 SUITE 200
 City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR (CLASS II)
 Name PATTERSON, DAVID C.
 Address ONE NORTH CLEMATIS ST
 SUITE 200
 City-State-Zip: WEST PALM BEACH FL 33401

Title VICE PRESIDENT & CHIEF ACCOUNTING
 OFFICER
 Name HENDI, MEHDI
 Address ONE NORTH CLEMATIS ST
 SUITE 200

Title DIRECTOR (CLASS I), EXECUTIVE
 VICE PRESIDENT
 Name FANJUL, JOSE F. JR.
 Address ONE NORTH CLEMATIS ST
 SUITE 200
 City-State-Zip: WEST PALM BEACH FL 33401

Title VICE PRESIDENT & ASSISTANT
 TREASURER
 Name O'CONNOR, THERESA
 Address ONE NORTH CLEMATIS ST
 SUITE 200
 City-State-Zip: WEST PALM BEACH FL 33401

Title VP
 Name BOYETTE, VAN R.
 Address ONE NORTH CLEMATIS ST
 SUITE 200
 City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR (CLASS III)
 Name FANJUL DE AZQUETA, LILLIAN F.
 Address ONE NORTH CLEMATIS ST
 SUITE 200
 City-State-Zip: WEST PALM BEACH FL 33401

Title VICE PRESIDENRT & CHIEF
 PROCUREMENT OFFICER
 Name RYAN, ALAN A. IV
 Address ONE NORTH CLEMATIS ST
 SUITE 200
 City-State-Zip: WEST PALM BEACH FL 33401

Title VP
 Name WINTERLING, M. CHRISTINE
 Address ONE NORTH CLEMATIS ST
 SUITE 200
 City-State-Zip: WEST PALM BEACH FL 33401

Title VP, SR. LITIGATION COUNSEL &
 ASSISTANT SECRETARY
 Name TARR, WILLIAM F.
 Address ONE NORTH CLEMATIS ST
 SUITE 200
 City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR (CLASS II)
 Name BOARDMAN, DIXON
 Address ONE NORTH CLEMATIS ST
 SUITE 200
 City-State-Zip: WEST PALM BEACH FL 33401

Title VP
 Name SHACKLEFORD, PARKS D.

City-State-Zip: WEST PALM BEACH FL 33401

Title VICE PRESIDENT & SENIOR CORPORATE COUNSEL

Name METZGER, KATHY A.

Address ONE NORTH CLEMATIS ST
SUITE 200

City-State-Zip: WEST PALM BEACH FL 33401

Title VP, IT OPERATIONS

Name MITCHELL, GARY P.

Address ONE NORTH CLEMATIS ST
SUITE 200

City-State-Zip: WEST PALM BEACH FL 33401

Title VP

Name PEREZ, VICTOR

Address ONE NORTH CLEMATIS ST
SUITE 200

City-State-Zip: WEST PALM BEACH FL 33401

Title ASSISTANT VICE PRESIDENT, SUGAR CANE OPERATIONS

Name SANCHEZ, WILLIAM

Address ONE NORTH CLEMATIS ST
SUITE 200

City-State-Zip: WEST PALM BEACH FL 33401

Title VP, RESEARCH & DEVELOPMENT

Name LUZURIAGA, DIEGO

Address ONE NORTH CLEMATIS ST
SUITE 200

City-State-Zip: WEST PALM BEACH FL 33401

Title VP, PROCUREMENT

Name MATTESSICH, JOHN

Address ONE NORTH CLEMATIS ST
SUITE 200

City-State-Zip: WEST PALM BEACH FL 33401

Address ONE NORTH CLEMATIS ST
SUITE 200

City-State-Zip: WEST PALM BEACH FL 33401

Title VP TAXATION

Name ZUKOWSKI, PHILIP M.

Address ONE NORTH CLEMATIS ST
SUITE 200

City-State-Zip: WEST PALM BEACH FL 33401

Title VP, INDUSTRIAL OPERATIONS

Name GONZALEZ, JOSE

Address ONE NORTH CLEMATIS ST
SUITE 200

City-State-Zip: WEST PALM BEACH FL 33401

Title VP, AGRICULTURAL OPERATIONS

Name VEGA, JAIME

Address ONE NORTH CLEMATIS ST
SUITE 200

City-State-Zip: WEST PALM BEACH FL 33401

Title FINANCE & TREASURER

Name LONDONO, ALEJANDRO

Address ONE NORTH CLEMATIS ST
SUITE 200

City-State-Zip: WEST PALM BEACH FL 33401

Title ASSISTANT VICE PRESIDENT, CORPORATE COMMUNICATIONS

Name MARTINEZ, MARIANNE L.

Address ONE NORTH CLEMATIS ST
SUITE 200

City-State-Zip: WEST PALM BEACH FL 33401

Title INFORMATION OFFICER

Name GRAYLING, KEVIN

Address ONE NORTH CLEMATIS ST
SUITE 200

City-State-Zip: WEST PALM BEACH FL 33401